AGING ADVISORY COMMITTEE

Wednesday, February 12, 2014

Clem Hoelzel called the Aging Advisory Committee meeting to order at 8:59 a.m.

Roll Call

Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, Mary Ann Miller, and Wayne Schmitz

Also Present

Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

Absent

Larry Schraufnagel

Action on Minutes of the December 11, 2013, Meeting

Phillip Gohr motioned and MaryAnn Miller seconded to approve the minutes of the December 11, 2013, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

GWAAR Report, Fraud Alert...Information & Updates on Regional Issues

Melanie reviewed items as written in the *December 2013 Fraud Alert* and *January 2014 Fraud Alert* handouts provided for members of the Aging Advisory Committee.

Committee Membership Review

Melanie reviewed items as written in the *Aging Advisory Committee Terms* handout provided for members of the Aging Advisory Committee. Jan Duffy's first three year term expires on July 1, 2014; she may be reappointed for one additional three year term. Larry Schraufnagel's second three year term expired on July 1, 2013, and he was reappointed for one additional year through a waiver from GWAAR. Discussion followed.

Elderly Benefit Specialist Outreach

Amanda Ackerman, Elderly Benefit Specialist, shared information about Medicare outreach she has been providing in the county.

ADRC/Aging Services Supervisor's Report

Melanie reviewed the *ADRC/Aging Services Supervisor's Report*, the *Dodge County Healthcare Reform Enrollment Fair* (regarding the affordable care act insurance), and *Governor Walker's news release* (regarding the propane shortage) handouts provided for members of the Aging Advisory Committee. Discussion followed. Discussion followed.

Plan for Older People 2013-2015 Progress Report

Melanie provided information about outreach efforts and upcoming fairs.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday**, **February 12**, **2014**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Phillip Gohr motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory Committee at 9:58 a.m. The motion carried.

Respectfully Submitted,

Wayne Schmitz, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.